

**Bovina Independent School District
Board of Education
Bovina, Texas
Public Notice of Regular Meeting**

Date: July 08, 2013
Place: Administration Office
Establish Quorum
Call to Order 5:45
Invocation
Recognize Visitors
Open to the Public – 5:45
Executive Session – N/A

**The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)**

A. Recognize Student and Staff Achievement

- Report from Elementary Principal
- Report from High School/Middle School Principal
- Report from Athletic Director

B. Approve Monthly Financials/Reports/Minutes

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2011-12 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 10, 2013 regular Board meeting minutes
- Approve June 24, 2013 special Board meeting minutes

C. Consider Policy Update 97, affecting local policies:

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS
DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

D. Consider Policy updates to local policies:

BE(LOCAL): BOARD MEETINGS
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
FFH(LOCAL): STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

E. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)

F. Consider cafeteria meal price increase for 2013-14

G. Consider TASB Risk Management Fund contract for 2013-14

H. Consider letter of support for Gateway Health Careers Project

I. Consider Budget Amendments

J. Report from Superintendent

- Good News-District Level
- Projects (Roof, Industrial Arts, Art)
- Update on calendar events
- Continuing education opportunities for Board members (at ESC 16)
- Set date for next Board meeting (August 12, 2013)

K. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act ___07___/___04___, 2013

at 1:00 p.m by _____.